

WEST COCALICO TOWNSHIP

The Chairman, James Stoner (JJ) called the meeting to order at 7:00 p.m.

The following were in attendance:

Supervisors: James Stoner (JJ), Ray Burns and Leon Eby.

Others Present: Carolyn Hildebrand, Township Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Justin Stoltzfus, LNP; Lori & Ted Berger, Reinholds; George & Pattie Gress, Lebanon; Jeff & Laurie Sauder, Denver; Norma Enck, Reinholds; Richard Pannebecker, Reinholds; Louis Katz, Ephrata

Public Comment – Jeff Sauder introduced himself and announced that he was interested in the Supervisor position.

Leon Eby motioned to approve the minutes from the meeting held on June 1, 2017. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the attached list of checks totaling \$113,209.82. Leon Eby seconded the motion. The motion passed unanimously.

Carolyn Hildebrand presented the Manager's Report as follows:

1. I attended the following meetings:
 - a. Planning Commission – Monday, June 12, 2017
 - b. Authority – Tuesday, June 13, 2017.
2. I met with several residents regarding building plans and zoning questions on a variety of projects.
3. I worked with Keith Mooney, Randy Maurer and Allen Madeira on several enforcement issues.

Tom Showalter presented the Roadmaster's Report as follows:

1. Shoulder mowing was done along all township roads.
2. Manhole repair and paving repairs on Meadow Road.
3. A.M.S. completed skin patching on township roads.
4. The plaques were saved from the Poplar Street Bridge.
5. I spoke with Rory McGlasson of Walsh Construction to resolve the road closed signage on Greenville Road.
6. The new door at the rear of the township office was painted.
7. One tire was repaired on the mowing tractor.
8. The guiderail was replaced on Hackman Road.
9. The stop sign at Line Road & Indiantown Road was replaced due to a vehicle accident.
10. I met with Mark Klumpp to discuss trees that need to be trimmed in Village Hollow.
11. The baseball fields were groomed at Schoeneck and Chapel Gate parks.
12. Base repairs were made on S. Blainsport Road.

13. I received a call from our bridge inspector requesting we install reflective barrels with flashers at the Sportsman Road Bridge. We installed the barrels on June 13.
14. The road crew installed a stoned in area at Schoeneck Park so that C.B.O can have a shed at the baseball field.
15. Two trucks were inspected.

Ray Burns motioned to approve putting Sportsman Road bridge repairs out to bid. J.J. Stoner seconded the motion. Motion passed unanimously.

Pension plan change discussion – tabled until more information comes in from Principal.

Supervisor Replacement – Jeff Sauder, Lori Berger and Mike Gehlert have submitted their names for the position on the Board.

Leon Eby motioned to approve George & Pattie Gress Stormwater Management Plan with the following:

1. Modifications
 - a. Section 402.13 and 502.6 NOAA Rainfall Data
 - b. Section 501.15.B Discharge to a Natural or Artificial Watercourse
2. Stormwater Management items 1-12

Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve the purchase of new carpet for the office for \$1, 976 and cleaning of existing carpet for \$348.01. Leon Eby seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve Jason and Mabel Wenger On Lot Sewer Deed of Easement. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to adjourn the meeting. Ray Burns seconded the motion. Meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Leon Eby

Secretary